

City Heights Area Planning Committee
Minutes for April 6th, 2020

1. Chair Russ Connelly called the meeting to order at 6:37 PM. Jake Banfield-Weir, Rosa Calvario, Maria Cortez, Brian Green-Carson, Jose Hernandez, Roddy Jerome, Wendy Miller, David Nelson, Scott Paquette, Michael Rossler, Patty Vaccariello, and Russ Connelly were present. Absent were David Bowen, Brenda Diaz, Francisco Garcia, Ana Gonzalez, Lisa Nguyen, Hamdi Noor, Dhana Nur, Blair Overstreet and Juan Pablo Sanchez. ~~As per the Brown Act~~, The Chair did not address the voluntary sign-in sheet to the audience due to this meeting being online due to in-person meeting restrictions. Oscar Medina, a member of the public, was recognized as attending the meeting electronically.
2. The committee approved the minutes for March.
3. Chair Russ Connelly handed off the gavel to the Election Subcommittee Chair Wendy Miller. Wendy thanked the election subcommittee for their work and City Heights residents who cast a vote. She announced the new members of the City Heights Area Planning Committee. New members joining CHAPC: Francisco Garcia, Jim Varnadore, Edwin Lohr, Vanessa Erickson, Denisse Lopez, Andrew Benavides, Scott Paquette, Randy Torres-Van Vleck and Russ Connelly. Outgoing members David Bowen, Rosa Calvario, Brenda Diaz, Jose Hernandez, Lisa Nguyen, Juan Pablo Sanchez and Patty Vaccariello were thanked for their service on the committee.
4. The chair called roll for the newly seated committee. Jake Banfield-Weir, Maria Cortez, Edwin Lohr, Brian Green-Carson, Vanessa Erickson, Roddy Jerome, Wendy Miller, David Nelson, Denisse Lopez, Scott Paquette, Michael Rossler, Randy Torres-Van Vleck, and Russ Connelly were present. Absent were Francisco Garcia, Jim Varnadore, Ana Gonzalez, Hamdi Noor, Dhana Nur, Blair Overstreet and Andrew Benavides.
5. Off-Agenda Public Comment: None
- 6. Business Agenda:**
 - 6.1. Form Executive Board search committee (Action Item)**

Jake Banfield-Weir and David Nelson will be reaching out to committee members to ask them if they want to run for Chair, Vice Chair, Second Vice Chair, or Secretary.
7. Chair's Comments: New committee members please update your email address if different from your application so it can be send on the updated roster to the City. Via email new committee members will receive an invitation to take the COW (Community Orientation Workshop) once the City has determined how it will be administered. The CUP request for a Marijuana outlet at 4337 Home Ave that was to go before the Planning Commission on March 26th has been postponed until further notice. There are 2 vacancies on the committee that will be filled by appointment starting at the next committee meeting.
8. Committee Comment: David Nelson and Wendy Miller commented.
9. Meeting Adjourned at 6:58 PM.